

**FILED**

**OCT 22 2014**

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF ILLINOIS  
EAST ST. LOUIS OFFICE

UNITED STATES OF AMERICA,

Plaintiff,

vs.

REGINALD B. GREEN,  
SHANE C. ROY, and  
SHAWNTA L. THOMAS

Defendants.

CASE NUMBER 14-30178-MJR

18 U.S.C. § 371

**INDICTMENT**

**THE GRAND JURY CHARGES:**

**Count One**

**CONSPIRACY TO UTTER COUNTERFEIT OBLIGATIONS OR SECURITIES**

Between on or about May 16, 2013, through May 19, 2013, in Madison County, within  
the Southern District of Illinois, and elsewhere,

**REGINALD B. GREEN,  
SHANE C. ROY, and  
SHAWNTA L. THOMAS,**

defendants herein, did combine, conspire, confederate, agree and have a tacit understanding with  
each other to knowingly possess, pass, or utter falsely made, forged and counterfeited obligations  
of the United States, that is, Federal Reserve Notes, with the intent to defraud, in violation of  
Title 18, United States Code, Section 472.

**Overt Acts**

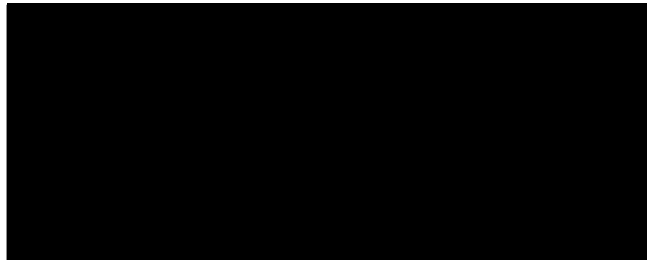
In furtherance of the conspiracy and in order to accomplish the goals thereof, the defendants, REGINALD B. GREEN, SHANE C. ROY, and SHAWNTA L. THOMAS committed and caused to be committed overt acts, including, but not limited to, at least one of the following:


1. On May 16, 2013, defendants REGINALD B. GREEN and SHANE C. ROY, together, used six counterfeit United States \$20 bills to make a purchase at the Flying J Truck Plaza gas station in Pontoon Beach, Illinois, which they then knew to be falsely made, forged and counterfeited.
2. On May 19, 2013, defendants REGINALD B. GREEN, SHANE C. ROY and SHAWNTA L. THOMAS, together, used two counterfeit United States \$10 bills and two counterfeit United States \$20 bills to make a purchase at the Hit-N-Run convenience store in Bethalto, Illinois, which they then knew to be falsely made, forged and counterfeited.
3. On May 19, 2013, defendants REGINALD B. GREEN, SHANE C. ROY and SHAWNTA L. THOMAS, together, used one counterfeit United States \$10 bill and two counterfeit United States \$20 bills to make a purchase at the Taco Bell fast-food restaurant in Bethalto, Illinois, which they then knew to be falsely made, forged and counterfeited.
4. On May 19, 2013, defendants REGINALD B. GREEN, SHANE C. ROY and SHAWNTA L. THOMAS, together, used five counterfeit United States \$20 bills to

make a purchase at the Wal-Mart store in Granite City, Illinois, which they then knew to be falsely made, forged and counterfeited.

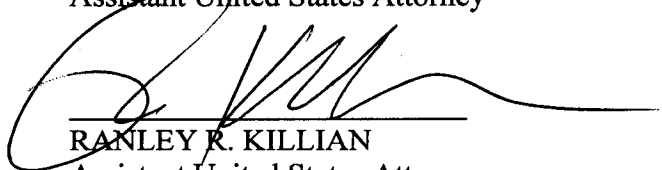
5. On May 19, 2013, defendant SHAWNITA L. THOMAS, knowingly possessed six counterfeit \$50 bills, three counterfeit \$20 bills and two counterfeit \$10 bills.
6. On May 19, 2013, defendants REGINALD B. GREEN and SHANE C. ROY, knowingly possessed five counterfeit \$10 bills.

All in violation of Title 18, United States Code, Section 371.



  
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Southern District of Illinois

  
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Assistant United States Attorney

  
RANLEY R. KILLIAN  
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Bond Recommendation: \$25,000 unsecured